

REGULAR MEETING

The City of New Melle Board of Aldermen meeting was called to order at 7:05 p.m. by Mayor Steve Burt. The meeting was held at the New Melle City Hall, located at 145 Almeling Street, New Melle, MO.

ROLL CALL

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|---------------------------------|---------------------------|
| √ Mayor Steve Burt | √ Alderman Trevor Goodman |
| √ Alderman Brian Nelson | √ City Clerk Marcia Gay |
| Alderman Gary Schneider- absent | √ Attorney Steve Martin |
| √ Alderman Janet Karrenbrock | |

PLEDGE OF ALLEGIANCE

Mayor Burt led the Pledge of Allegiance.

INVOCATION PRAYER

Mayor Burt led the Invocation Prayer

APPROVAL OF AGENDA

Alderman Karrenbrock made a motion, seconded by Alderman Nelson to approve the agenda. Motion passed unanimously.

APPROVAL OF MINUTES

Alderman Karrenbrock made a motion, seconded by Alderman Nelson to approve the minutes of December 14, 2023, Regular Meeting with spelling corrections. Motion passed unanimously.

OPEN FORUM

No Comments for Open Forum. Mayor Burt closed Open Forum at 7:08 p.m.

FINANCE REPORT

1. City Clerk Gay submitted December 2023 Balance Sheets. Alderman Goodman made a motion, seconded by Alderman Nelson to approve the balance sheets for December 2023. Motion passed unanimously.

INTRODUCTION OF BILLS/ORDINANCES.

The Planning and Zoning Commission recommended to the Board adopting a revision to Zoning Ordinance 405, Article VII Non-Conforming Uses.

BILL #495– ORDINANCE 480

ADOPTING SECTION 405.425 A(4) NON-CONFORMING BUILDINGS AND STRUCTURES OF THE MUNICIPAL ORDINANCES OF THE CITY OF NEW MELLE, MISSOURI

Alderman Goodman made a motion, seconded by Alderman Nelson to conduct the first reading of Bill #495 by title only. Motion passed unanimously.

Mayor Burt read Bill #495 for the first time by title only.

Alderman Goodman made a motion, seconded by Alderman Nelson to accept the first reading of Bill #495. Motion passed unanimously.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to conduct the second reading of Bill #495 by title only, Motion passed unanimously.

Mayor Burt read Bill #495 for the second time by title only.

Alderman Goodman made a motion, seconded by Alderman Karrenbrock to accept the second reading, and adopt Bill #495 as Ordinance 480.

Roll Call Vote: Nelson aye, Karrenbrock aye, Schneider-absent, Goodman aye.

Mayor Burt declares Bill #495 approved and designates it as Ordinance 480

ENGINEERING REPORT

1. Nathan Buehrle, Cochran Engineering, discussed the bid opening for the Schutzen St. Sidewalk project on January 11, 2024. Alderman Nelson asked for clarification for the size of the project in comparison to a future improvement project for Schutzen street that would add curb and gutter. Alderman Nelson made a motion to discard the Schutzen Street Sidewalk project as a separate bid, seconded by Alderman Karrenbrock. Motion passed unanimously. Alderman Karrenbrock made a motion to combine the Schutzen Street Sidewalk project with the Mill Street Improvement project to be cost effective with a combined bid, seconded by Alderman Goodman. Motion passed unanimously. Nathan Buehrle will add the Sidewalk Project to the Mill Street Improvement project.
2. The Mill Street Improvement project, combined with the Schutzen Street Sidewalk project, will move forward for a Bid Proposal without phasing the project.
3. The proposal to St. Charles County to change the agreement for the Foristell Rd./Hwy Z Trail to a 90/10 contract was accepted by St. Charles County. A new contract has not been received but is expected.

OLD BUSINESS

1. Code Enforcement letters were sent to (2) resident landowners and both have responded that the problems will be addressed.

NEW BUSINESS

1. Bridge Church property adjacent to the Quarry Wine Garden showed interest in annexing to the City of New Melle. The city has not received any documentation for the request but would be proactive to annexation of property to keep high density developments from encroaching on the city.
2. A vote to establish a \$.01 cent/gallon fuel tax is added to the April 2, 2024, ballot for the city.

The next Board of Aldermen Meeting will be TUESDAY, FEBRUARY 13, 2024, at City Hall, 145 Almeling St., 7:00 p.m.

ADJOURNMENT

Alderman Goodman made a motion, seconded by Alderman Nelson to adjourn at 8:03 p.m. Motion passed unanimously.

Respectfully submitted,

Marcia Gay, City Clerk